

**UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION	)	
CORPORATION,	)	
	)	
Plaintiff,	)	No. 08-01789 (BRL)
	)	
v.	)	SIPA Liquidation
	)	
BERNARD L. MADOFF INVESTMENT	)	
SECURITIES LLC,	)	(Substantively Consolidated)
	)	
Defendant.	)	
	)	
In re:	)	
	)	
BERNARD L. MADOFF ,	)	
	)	
Debtor.	)	
	)	

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                      ) ss:  
COUNTY OF NEW YORK )

I, Colleen McCormick declare:

1. I am over the age of 18 years and not a party to the within action.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 419 Park Avenue South, Suite 1206, New York, NY 10016.
3. Employees of DRC, under my supervision served a true and accurate copy of the:
  - (i) "Trustee's Motion for (I) A Report and Recommendation to the District Court for the Appointment of Special Discovery Masters; (II) An Order Establishing Procedures for Electronic Data Rooms; and (III) An Order Modifying the June 6, 2011 Litigation Protective Order", along with the Notice and relevant exhibits (Docket No. 4290); and the

(ii) "Affidavit of Edward J. Jacobs in Support of Trustee's Motion For (I) A Report and Recommendation to the District Court for the Appointment of Special Discovery Masters; (II) An Order Establishing Procedures for Electronic Data Rooms; and (III) An Order Modifying the June 6, 2011 Litigation Protective Order" (Docket No. 4291),

a. via electronic mail on August 9, 2011 upon the parties set forth in Exhibit 1, attached hereto,

b. via First Class Mail on August 8, 2011 upon the parties set forth in Exhibit 2, attached hereto,

c. via First Class Mail on August 10, 2011 upon the parties set forth in Exhibit 3, attached hereto,

d. via First Class Mail on August 12, 2011 upon the parties set forth in Exhibit 4, attached hereto, and

e. via First Class Mail on August 15, 2011 upon the parties set forth in Exhibit 5, attached hereto, and

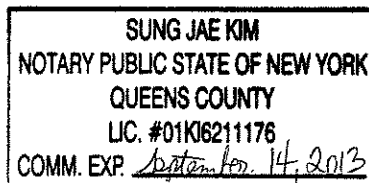
f. via First Class Mail on August 16, 2011 upon the parties set forth in Exhibit 6, attached hereto, and

4. I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 18<sup>th</sup> day of August, 2011 New York, New York.

By Colleen McCormick  
Colleen McCormick

Sworn before me this  
18<sup>th</sup> day of August, 2011

Sung Jae Kim  
Notary Public



## **EXHIBIT 1**

Date : 8/17/2011

**Exhibit Pages - Email**

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**Exhibit Pages - Email**

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**Records Printed: 657**

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3556

Allan Ehrlich Profit Sharing and Pension Plan  
Las Vegas Nevada 89113

3555  
Allan Ehrlich  
Las Vegas Nevada 89113

7064  
Allan Grauberd  
Moses & Singer LLP  
The Chrysler Building, 405 Lexington Ave.  
New York, NY 10174-1299

5804  
Allan Inger  
Stamford Connecticut 06902

960  
Alyse Kornblum  
Port St. Lucie FL 34986

7690  
Alyssa Goldberg  
Santa Monica CA 90401

1830  
\*\*\* Minor \*\*\*  
Totowa NJ 07036

7691  
Amanda Goldberg Snyderman  
San Francisco CA 94115

7329  
Andre and Jyoti Ulrych  
Marble CO 81623

6255  
Andreas Pirkner  
Austria

6257  
Andreas Pirkner  
Austria

6256  
Andreas Pirkner  
Austria

6258  
Andreas Schindler  
Austria

3514  
Andrew Dieringer  
Hollywood FL 33026

5767  
Andrew Kimler  
Vishnick McGovern Milizio LLP  
3000 Marcus Avenue, Suite 1E9  
Lake Success, NY 11042

2929  
Anice Mills  
Bedford Hills NY 10507

3103  
Ann Bader Geller  
New Rochelle NY 10804

3777  
ANN McNAMARA as trustee  
Hamburg NY 14075

5113  
ANNETTE L WEISER  
Forest Hills NY 11375

1831  
ANTHONY E. STEFANELLI, JR.  
MONTCLAIR NJ 07043

5146  
Anthony Pugliese  
British Virgin Islands

1832  
\*\*\* Minor \*\*\*  
MONTCLAIR NJ 07043

4941  
ARCHITECTURAL BODY RESEARCH FOUNDATION INC #2  
NEW YORK NY 10012

4940  
ARCHITECTURAL BODY RESEARCH FOUNDATION INC  
NEW YORK NY 10012

4634  
Armand L. Greenhall  
NEW YORK NY 10025

1920  
ARNOLD SCHREIBER  
GLEN HEAD NY 11545

4102  
Arthur Kepes Unified Credit Shelter Trust  
Scottsdale AZ 85254

961  
Arthur Luxenberg  
Great Neck New York 11021

7541  
Associados Investimento Ltd.  
Luxembourg  
Luxembourg

6480  
Aurelia Asset Management Partners  
Bermuda

6648  
Aurora Resources Ltd.  
Road Town Tortola VG1110  
British Virgin Islands

6647 Aurora Resources Ltd. Road Town Tortola British Virgin Islands	7716 XYZ9 CORP. New York NY 10021
3558 Ava Goldberg Santa Ynez CA 93460	6482 BA Worldwide Fund Management Ltd. British Virgin Islands
6259 Bank Austria Cayman Islands Ltd. Cayman Islands	6260 Bank Austria Worldwide Fund Management Ltd. British Virgin Islands
6266 Bank Medici AG (Gibraltar) Gibraltar	6267 Bank Medici AG (Gibraltar) Gibraltar
6269 Bank Medici AG (Gibraltar) Spain	6268 Bank Medici AG (Gibraltar) Gibraltar
6262 Bank Medici AG Austria	6263 Bank Medici AG Austria
6264 Bank Medici AG Austria	6265 Bank Medici AG Austria
6261 Bank Medici AG Austria	7844 Banque Syz & Co., SA Switzerland
1833 BARBARA ANN STEFANELLI Totowa NJ 07036	3642 Barry Ahron Trustee Boca Raton FL 33433
2589 Barry I. Ross San Rafael CA 94903	5806 Barry Inger Groveland Massachusetts 01834
4172 BELLE LIEBLEIN, as trustor, as trustee and as an individual White Plains New York 10605	7075 Bennett & Gertrude Berman Foundation, Inc. SANTA FE NM 87506
6985 Bernd/Bernard Stiehl France	2515 Bernfeld Joint Venture - A Partnership Sarasota Florida 34236
4414 Betty J. Rogers Jacksonville Beach FL 32250	4423 BETTY RAFFIN ARNOLD, as personal representative, as joint tenant, and as an individual SARATOGA CA 95070
2930 Betty Smelin New York NY 10023	2348 Beverly C. Kunin Oak Brook IL 60523
3185 Blue Bell Lumber and Moulding Company, Inc. Profit Sharing Plan YONKERS NY 10710	5955 Bradermak Equities Corp. GARDEN CITY PARK NY 11040
5954 Bradermak Equities Corp. Roslyn NY 11576	5957 Bradermak, Ltd. GARDEN CITY PARK NY 11040
5956 Bradermak, Ltd. Roslyn NY 11576	6273 Brera Servizi Aziendale S.r.l. Luxembourg



6271 Brera Servizi Aziendale S.r.l. Luxembourg	6272 Brera Servizi Aziendale S.r.l. Luxembourg
6275 Brera Servizi Aziendale S.r.l. Italy	6274 Brera Servizi Aziendale S.r.l. Italy
6270 Brera Servizi Aziendale S.r.l. Italy	348 Bridgeview Abstract, Inc. FORT LEE NJ 07024
3084 Bruce N. Anton Old Tappan NJ 07675	3083 Bruce N. Anton FAIRVIEW NJ 07022
2132 BRUCE S. SCHAEFFER BRUCE S. SCHAEFFER 404 PARK AVENUE SOUTH New York, NY 10016	6483 Cape Investment Advisors Limited Bermuda
962 Carl B. Kornblum Port St. Lucie FL 34986	1417 Carmen Dell'Orefice New York NY 10021
3516 Carole Frankel Forest Hills New York 11375	4636 CAROLE KASBAR BULMAN Wainscott NY 11975
6484 Carruba Asset Management Limited Bermuda	6837 CECILIA RAMIREZ MARULANDA Spain
3886 CHARM TRUST West Palm Beach Florida 33401	2438 Chernis Family Living Trust (2004) SAN FRANCISCO CA 94116
5233 Cheryl M. Coleman Ambler PA 19002	3559 Cheryl Schmidt Santa Barbara California 93109
5147 Christina Pugliese BRITISH VIRGIN ISLANDS	1834 *** Minor *** Totowa NJ 07036
3032 Cindy Solomon RESTON VA 20191	6722 Circle Partners 3811 NA Amersfoort Netherlands
2095 Colt Corporation Profit Sharing Plan & Trust Livingston New Jersey 07039	3517 Constance Kenny Lynbrook New York 11563
7066 Copen Charitable Trusts LLC Carlsbad CA 92009	7311 Copen Ventures LLC Carlsbad CA 92009
3643 Credit Shelter Trust Under Manuel Miller Revocable Trust Dated May 11, 1990 Boca Raton FL 33433	2350 Cynthia L. Ginsberg Minneapolis MN 55404
2349 Cynthia L. Ginsberg Oak Brook IL 60523	4001 Cynthia Swaso Brooklyn New York 11221

4438  
Dahme Family Bypass Trust Dated 10/27/76  
Montecito CA 93108

6124  
Dana M. Seshens  
Davis Polk & Wardwell LLP  
450 Lexington Avenue  
New York, NY 10017

7836  
Dana Trezziova  
Czech Republic

7835  
Dana Trezziova  
Czech Republic

4793  
DANIEL JACOBS  
Boca Raton FL 33496

3518  
Daniel L. Gaba  
PITTSBORO NC 27312

1335  
Daniel M. Polier  
Los Angeles CA 90004

6276  
Daniele Cosulich  
England

6277  
Daniele Cosulich  
England

4303  
\*\*\* Minor \*\*\*  
Sinking Spring Pennsylvania 19608

3519  
Darryl Parente  
Greenlawn New York 11740

3520  
David Cohen  
North Miami FL 33181

1734  
DAVID G. AVIV  
Los Angeles CA 90035

2422  
David Newberger Under the Doris Newberger Trust  
CHICAGO IL 60657

2421  
David Newberger  
CHICAGO IL 60610

2931  
David Smelin  
Riverdale NY 10463

3033  
David Solomon Family Partnership LP  
RESTON VA 20191

1592  
David W. Berger  
Sarasota FL 34231

965  
David Weitz  
Halesite New York 11743

3521  
Denise Cetta  
Massapequa NY 11758

2579  
Dennis Liss  
Marina del Rey CA 90292

4092  
Diane Koplik  
New York NY 10065

3678  
Diane Wilson  
London SW3 2EF  
England

7580  
DJL Associates  
San Rafael California 94901

7384  
Defendants XYZ 48  
New York NY 10011

4851  
Donald I. Altman  
West New York New Jersey 07093

766  
DONALD J. WEISS  
Oak Brook IL 60523

1682  
DONALD SALMANSON, in his capacity as trustee  
of The Charles Salmanson Trust 1981 and  
in his capacity as executor of the  
Estate of Charles Salmanson  
PROVIDENCE Rhode Island 02903

1683  
DONALD SALMANSON, in his capacity as trustee  
of The Charles Salmanson Trust 1981 and  
in his capacity as executor of the  
Estate of Charles Salmanson  
Providence Rhode Island 02903

1542  
Doris Shor  
GREAT NECK NY 11024

1543 Doris Shor GREAT NECK NY 11024	1541 Doris Shor GREAT NECK NY 11024
3522 Dorothy Cohen North Miami FL 33181	331 Douglas J. Sturlingh Clearwater FL 33755
100 Eastside Investments Ltd 1211 Geneva 1 Switzerland	2984 Edith Horowitz Family Partnership, LP Miami Beach FL 33139
6864 Edward H Kohlschreiber Sr Rev Mgt Trust South Palm Beach FL 33480	6863 Edward H Kohlschreiber South Palm Beach FL 33480
3503 Edward J. Flanagan (Executor of the Estate of Dorothy Flanagan) Washington NJ 07882-1110	2332 Edward L. Sleeper Palm Beach Florida 33480
2331 Edward L. Sleeper Oak Brook IL 60523	3462 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 Fort Lauderdale FL 33316
3463 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 FT LAUDERDALE FL 33308	2989 Elaine Miller 1990 Trust Delray Beach FL 33483
2988 Elaine Miller Delray Beach FL 33483	3644 Elaine Miller Delray Beach FL 33483
7692 Elena Elkin New York NY 10021	2514 Ellen Bernfeld SARASOTA FL 34236
2516 Ellen Bernfeld Sarasota Florida 34236	3204 Enfasis Invest S.A. 6900 Lugano Switzerland
3205 Enfasis Invest S.A. Panama City Panama	6278 c/o Howard J. Rhine Esq., Coleman & Rhine 437 Madison Avenue New York, NY 10022
1738 ERNEST WACHTEL Hillside NJ 07205	6280 Erwin Kohn Israel
6492 Erwin Kohn Israel	6279 Erwin Kohn Switzerland
6491 Erwin Kohn Switzerland	7662 Estate of Bea Laub Los Angeles California 90067
1684 ESTATE OF CHARLES SALMANSON PROVIDENCE RI 02903	3505 Estate of Dorothy Flanagan Washington NJ 07882-1110
3504 Estate of Dorothy Flanagan MORRISTOWN NJ 07960	519 Estate of Eleanor Myers Norwich Connecticut 06300

5848 Harold L. Waterman England	582 Estate of Irving Charno BOCA RATON FL 33487
4424 ESTATE OF JAMES ARNOLD SARATOGA CA 95070	3883 Estate of Jerome I. Gellman/o Florence Gellman, Personal Representative Palm Beach Gardens Florida 33418
4378 ESTATE OF JOSEPH S. POPKIN Ellerslie GA 31807	2932 Estate of Raanan Smelin New York NY 10023
5235 Estate of Suzanne R. May Chalfont PA 18914	5238 Estate of Suzanne R. May Ambler PA 19002
5237 Estate of Suzanne R. May Bethesda MD 20817	5239 Estate of Suzanne R. May Allentown PA 18704
5236 Estate of Suzanne R. May Blue Bell PA 19422	3524 Esther Lavine Woodmere New York 11598
6493 Eurovaleur, Inc. New York, New York 10022	6281 Eurovaleur, Inc. New York NY 10153
5722 Evelyn Fisher Palm Desert CA 92211	7663 Evy Rosenfield Delray Beach Florida 33446
1015 FAB Industries Corp. GREAT NECK NY 11021-3006	6404 Fairfield Greenwich Road Town Tortola BVI
3085 Fairview Associates FAIRVIEW NJ 07022	3086 Fairview Associates Old Tappan NJ 07675
2178 Farber Investments, Inc. St. Laurent Quebec H4M 1R4 Canada	966 Felicia Weitz Halesite New York 11743
3884 Florence Gellman as a personal representative and as an individual Palm Beach Gardens Florida 33418	4794 FRANCES BLUM Bronx NY 10463
6667 Francisco Javier Botin-Sanz de Sautuola O'Shea Madrid Spain	6282 Franco Mugnai Italy
4505 Frank T. Pilotte Murphy Reid LLP 340 Royal Poinciana Way, Ste 339J Palm Beach, FL 33480	7693 Frederick Goldberg Boston MA 02163
6284 Friedrich Kadrnoska Austria	6285 Friedrich Kadrnoska Austria
6283 Friedrich Kadrnoska Italy	3781 GABRIEL M. ROSETTI, JR., as trustee Jordan NY 13080

2439  
Gabrielle S. Chernis  
SAN FRANCISCO CA 94116

3681  
Gary R. Gerson Revocable Trust  
Dated December 6, 2005  
MIAMI BEACH FL 33141

3682  
Gary R. Gerson Revocable Trust  
Dated December 6, 2005  
MARDER SOSNIK & CO  
ATTN L BELL  
ONE PARKER PLAZA  
FORT LEE, NJ 07024

3679  
Gary R. Gerson  
MIAMI BEACH FL 33141

3680  
Gary R. Gerson  
MARDER SOSNIK & CO  
ATTN L BELL  
ONE PARKER PLAZA  
FORT LEE, NJ 07024

4005  
Gerald Heslin  
Sherwood Oregon 97140

3059  
Gerald I. Lustig  
RYE BROOK NY 10573

6286  
Gerhard Randa  
Austria

6287  
Gerhard Randa  
Austria

6288  
Gianfranco Guty  
Italy

5223  
GILLIAN M. L. SMITH, individually and as a joint tenant  
PORTLAND OR 97209

7581  
Glantz Family Partners  
San Rafael California 94901

1449  
Glenn Dydo  
Fort Lauderdale FL 33305

4640  
GLORIA ALBERT SANDLER  
ALAMO CA 94507

4641  
GLORIA ALBERT SANDLER  
VAIL CO 81657

4642  
GLORIA ALBERT SANDLER  
Oak Brook IL 60523

3203  
GMR S.A.  
Brussels (Bruxelles)  
Belgium

3585  
Grabel Family Trust DTD 3/29/99  
New York NY 10011-8136

5849  
Greville Waterman  
England

6668  
Guillermo Morenes Mariategui  
England

6669  
Guillermo Morenes Mariategui  
Spain

6567  
Guy Nielson  
Legal Counsel of HSBC Holdings plc & HSBC Bank plc  
8 Canada Square, Level 22, Canary Wharf London, E14 5HQ  
  
England

2517  
H & E Company - A Partnership  
Sarasota Florida 34236

5028  
H SCHAFFER FOUNDATION INC  
West Rutland VT 05777

6289  
Harald Nograsek  
Austria

6290  
Harald Nograsek  
Austria

6474 Harley Grand Cayman KY1-1004 Cayman Islands	3109 Harold Horowitz New York New York 10010
7664 Harriet Barbuto Tamarac Florida 33319	7570 Harry L. & Yvonne Powell Jacksonville Florida 32256
3561 Harvey Goldberg DELRAY BEACH FL 33446	5297 Harvey Krauss NEW YORK NY 10158-0125
5305 Harvey Krauss NEW YORK NY 10158-0125	6291 Hassans International Law Firm Gibraltar
6652 HCH Investment Company Ltd George Town Grand Cayman Cayman Islands	6294 Helmuth Frey Austria
6293 Helmuth Frey Austria	6292 Helmuth Frey Austria
6500 Herald Asset Management Limited Cayman Islands	6299 Herald Asset Management Ltd. Switzerland
6298 Herald Asset Management Ltd. Italy	6297 Herald Asset Management Ltd. Italy
6296 Herald Asset Management Ltd. Luxembourg	6295 Herald Asset Management Ltd. Cayman Islands
6300 Herald Consult Ltd. British Virgin Islands	6301 Herald Consult Ltd. Switzerland
2518 Herbert Bernfeld Residuary Trust Sarasota Florida 34236	6992 Hermann Kranz Germany
2076 HFH, A Partnership Fairfield New Jersey 07004	2075 HFH, A Partnership LIVINGSTON NJ 07039
2797 HJL Corporation Bloomfield Hills Michigan 48301	2796 HJL Corporation DETROIT MI 48226
2993 Howard Klee Boca Raton FL 33434	6550 HSBC Private Bank (Suisse) S.A. Switzerland
6551 HSBC Private Banking Holdings (Suisse) SA Switzerland	3858 Hunter Douglas International, N.V. 6006 LUZERN Switzerland
822 Impact Designs Limited Kowloon Hong Kong China	2245 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Wellington FL 33414

2247 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Boston MA 02110-3331	2246 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Weston MA 02493
6302 Infovaleur, Inc. New York NY 10153	7404 Defendants XYZ 64 New York NY 10011
6568 Inter Asset Management Inc. British Virgin Islands	6716 Inter Investissements S.A. (f/k/a Inter Conseil S.A.) Luxembourg
7739 Jeannette Vargas Chief, Tax & Bankruptcy Unit Office of the United States Attorney for the Southern District of New York 86 Chambers Street, Third Floor New York, NY 10007	6653 Inversiones Coque S.A. Panama Panama
6654 Inversiones Coque S.A. Panama Panama	101 Investec Trust Switzerland (SA) 1211 Geneva 1 Switzerland
4099 Irene Kepes Revocable Living Trust Dated 12/26/1989 Scottsdale AZ 85254	621 Iron Reserves Limited Road Town Tortola British Virgin Islands
3466 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33304	3464 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33316
3465 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 FT LAUDERDALE FL 33308	2179 Issie Farber St. Laurent Quebec H4M 1R4 Canada
7419 Defendants XYZ 79 Westmount Quebec H3Y 2R2 Canada	2248 J. Robert Casey Boston MA 02110-3331
3586 Jack Grabel New York NY 10011-8136	4173 JACOB LIEBLEIN, as trustor, as trustee and as an individual White Plains New York 10605
3105 James Doyle New Rochelle NY 10804	7695 James Nosworthy Princeton BC VOX-1WO Canada
7694 James Nosworthy Princeton BC VOX-1WO Canada	399 Janet Meerbott Tinton Falls NJ 07753
1573 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1556 Janet Winters Bellaire TX 77401

1570  
Janet Winters  
BELLAIRE TX 77401

5014  
Janice G. Coppersmith  
MARBLEHEAD MA 01945

5850  
Janis Paskin  
London W9 1AH  
England

523  
Jason Myers  
LIVINGSTON NJ 07039

7667  
Javier Ordaz  
as personal representative  
of the Estate of Bea Laub  
Los Angeles California 90067

6670  
JB Capital Markets Sociedad de Valores, S.A. (f/k/a M&B Capital  
Markets Sociedad de Valores, S.A.)

2798  
JDK Corporation  
DETROIT MI 48226

5148  
Jean Caroline  
BRITISH VIRGIN ISLANDS

6569  
Jean-Marc Wenger  
Switzerland

5241  
Jeffrey A. May  
Bethesda MD 20817

5120  
Jeffrey A. Mitchell  
Gibbons P.C.  
One Pennsylvania Plaza, 37th Floor  
New York, NY 10119-3701

4053  
Jeffrey Berger  
Jeffrey Berger  
141 Valley Forge Place  
ORANGEBURG, NY 10962

4976  
Jeffrey Katzenberg  
Los Angeles CA 90064

4811  
JEFFREY SISKIND  
Great Neck NY 11024

2352  
Jennifer B. Kunin  
Minneapolis MN 55410

2351  
Jennifer B. Kunin  
Oak Brook IL 60523

1641  
Jennifer Priestley  
England

7696  
Jeremy Goldberg  
San Francisco CA 94115

1685  
JERROLD A. SALMANSON, in his capacity  
as trustee of The Charles Salmanson Trust 1981,  
in his capacity as executor of the Estate of  
Charles Salmanson and individually  
PROVIDENCE Rhode Island 02903

1686  
JERROLD A. SALMANSON, in his capacity  
as trustee of The Charles Salmanson Trust 1981,  
in his capacity as executor of the Estate of  
Charles Salmanson and individually  
Providence Rhode Island 02903

3562  
Jessica Goldberg I  
Santa Ynez CA 93460

5835  
Jill Sudman  
NORWOOD MA 02062

7697  
Joan Elkin Madison  
Stamford CT 06902

4670  
Joel L. Herz  
Law Offices of Joel L. Herz  
3573 E. Sunrise Drive, Suite 215  
Tucson, AZ 85718

2197  
John B. Beasley  
NEW YORK NY 10020

2414  
John Chapman Stoller Revocable Trust dtd 10/5/1988  
UK

2413  
John Chapman Stoller  
UK

3428  
John Doe, Trustee  
Minnetonka MN 55345-3720



2879  
John Doe, Trustee  
Chicago IL 60604

5952  
John E. Lawlor  
John E. Lawlor  
129 Third Street  
Mineola, NY 11501

3531  
John F. Kenny  
Lynbrook New York 11563

4417  
John J. Kone  
Vero Beach FL 32960

3785  
JOHN S. O'HARE as trustee  
S. Clarence NY 14031

7552  
John Winston  
NEW YORK NY 10036

4425  
Jonathan K. Arnold  
Brisbane CA 94005

1586  
Jonathan W. Wolfe  
Skoloff & Wolfe, P.C.  
140 Broadway Center  
New York, NY 10005

6306  
Josef Duregger  
Austria

6305  
Josef Duregger  
Austria

6304  
Josef Duregger  
Austria

6303  
Josef Duregger  
Austria

1739  
JOSEPH KATZ  
Oakland Gardens NY 11364

7698  
Joshua Elkin  
Bronx NY 10471

1935  
Joyce G. Kaimowitz, as Personal Representative of the Estate of David  
J. Kaimowitz  
Effort PA 18330

1934  
Joyce G. Kaimowitz  
Effort PA 18330

2183  
Judith Pencer  
Toronto Ontario M5R 3T8  
Canada

4463  
Judith R. Rome  
LONGMEADOW MA 01106

7451  
Defendants XYZ 190  
Chappaqua NY 10514

967  
Justin Weitz  
Halesite New York 11743

1740  
KALMAN HALPERN  
Bronx NY 10462

6127  
Karen E. Wagner  
Davis Polk & Wardwell LLP  
450 Lexington Avenue  
New York, NY 10017

6723  
Kathryn R. Siggins  
Paget PG 05  
Bermuda

758  
Kathy Dibiase  
in her capacity as a joint tenant of  
a joint tenancy acting as a limited partner  
of Weiner Investment, L.P.  
Sewickley PA 15143

3506  
Kay Frankel  
New York NY 10036

2198  
Kenneth D. Weiser  
NEW YORK NY 10020

2353  
Kunin Family Limited Partnership  
Oak Brook IL 60523

2550  
Laura D Coleman  
BOYNTON BEACH FL 33437

4418 Laura M. Germano Jacksonville FL 32207	4419 Laura M. Germano Jacksonville Beach FL 32250
968 Lauren Weitz Halesite New York 11743	6572 Laurent Mathysen-Gerst Switzerland
897 Lawrence J. Kotler Duane Morris LLP 30 South 17th Street Philadelphia, PA 19103-4196	4055 Lawrence Kaye as trustee FOSTER CITY CA 94404
4100 Lawrence Kepes West Bloomfield Michigan 48322	1936 Lawrence M. Kain Cranford New Jersey 07016
7722 Lawrence R. Velvel Windham New Hampshire 03087	3397 Leah Hazard Glasgow G14 9NW Scotland
3396 Leah Hazard GREAT NECK NY 11021	5963 Lee Rautenberg Boca Raton FL 33496
6660 Legacy Capital Limited Road Town Tortola VG1110 British Virgin Islands	1741 LEON SHIFFMAN Fresh Meadows NY 11365
3683 Leonia Niety Gerson MIAMI BEACH FL 33141	3684 Leonia Niety Gerson MARDER SOSNIK & CO ATTN L BELL ONE PARKER PLAZA FORT LEE, NJ 07024
4858 Lewis S. Sandler Scottsdale AZ 85251	512 Lexus Worldwide Limited Greenwich CT 06831
4314 *** Minor *** Philadelphia Pennsylvania 19147	3534 Lilyan Parente Flushing New York 11740
3887 Lin Castre Gosman, as trustee and as an individual West Palm Beach Florida 33401	6307 Line Group Ltd. Gibraltar
6308 Line Holdings Ltd. Gibraltar	6309 Line Management Services Ltd. Gibraltar
1837 LISA M. STEFANELLI Totowa NJ 07036	4817 Liselotte J. Leeds Lifetime Trust Great Neck NY 11021
4818 Liselotte Leeds, Trustee Great Neck NY 11021	2800 LOHO Enterprises Ltd. Bloomfield Hills Michigan 48301
2799 LOHO Enterprises Ltd. DETROIT MI 48226	2073 Lori Goldberg JERSEY CITY NJ 07305

2802 Lori L. Enterprises Limited Bloomfield Hills Michigan 48301	2801 Lori L. Enterprises Limited DETROIT MI 48226
7700 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada	7699 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada
3786 LOUIS P. CIMINELLI as trustee Buffalo NY 14209	1079 LS Commercial Holdings LLC New York NY 10022
1080 LS Commercial Holdings LLC New York NY 10022	6726 Luc. D. Estenne Geneva 1201 Switzerland
6725 Tammy P. Bieber Shearman & Sterling LLP 599 Lexington Avenue New York, New York 10022	5114 LYLE WEISER Forest Hills NY 11375
6674 M&B Capital Advisers Gestion SGIC, S.A. Spain	6675 M&B Capital Advisers Holding, S.A. Spain
6676 M&B Capital Advisers Sociedad de Valores, S.A. Spain	6323 M-Tech Services GmbH Austria
6324 M-Tech Services GmbH Austria	7320 Madoff Brokerage & Trading Technology LLC New York NY 10110
7804 Madoff Family LLC New York NY 10110	7321 Madoff Technologies LLC New York NY 10110
6311 Manfred Kastner Austria	6310 Manfred Kastner Austria
2200 Marc I. Hertz Irrevocable Trust Dated 3/15/92 New York New York 10020	2199 Marc I. Hertz NEW YORK NY 10020
585 MARC JAY KATZENBERG GREENWICH CT 06830	513 MARCIA A. MEYER HIGHLAND BEACH FL 33487
4461 Margaret Ho Revocable Trust SAN FRANCISCO CA 94111	4462 MARGARET HO, a.k.a., MARGARET MUI KI HO, MARGARET MUI KI LEONG and MARGARET H. LEONG, as trustor, as trustee and as an individual SAN FRANCISCO CA 94111
6314 Mariadelmar Raule Italy	6312 Mariadelmar Raule Italy
6313 Mariadelmar Raule Italy	2520 Marilyn Bernfeld Trust Sarasota Florida 34236
2519 Marilyn Bernfeld Sarasota Florida 34236	4977 Marilyn Katzenberg Los Angeles CA 90064

2986 Marjorie Schultz MIAMI BEACH FL 33139	3110 Marjorie Schultz Miami Beach Florida 33139
1838 MARK STEFANELLI Totowa NJ 07036	7772 Mark Warren Smith Smith Valliere PLLC 509 Madison Avenue Suite 1510 New York, NY 10022-5537
3535 Marlborough Associates PITTSBORO NC 27312	7118 Marvin D. Waxberg Lake Worth FL 33463
7067 Mashanda Limited NEW YORK NEW YORK 10103	1841 *** Minor *** MONTCLAIR NJ 07043
4645 MAURICE SANDLER Alamo CA 94507	4643 MAURICE SANDLER VAIL CO 81657
4644 MAURICE SANDLER Oak Brook IL 60523	2009 Max Blauner YONKERS NY 10704
1742 MAX MANDIS Monroe TWP New Jersey 08831	6315 Medici Cayman Islands Ltd. Grand Cayman
6316 Medici S.r.l. Italy	6317 MediciFinanz Consulting GmbH Munich Germany
526 Melissa Myers New York NY 10003	7701 Meredith Goldberg Wellesley MA 02482
7463 Defendants XYZ 120 New York NY 10171	4439 Michael Dahme Grant FL 32949
4320 Michael N. Rosen as executor New York NY 10021	1465 Michael S. Bienes, Trustee of Avellino Pension Plan & Trust Ft. Lauderdale FL 33308
7131 Michelle A. Rice Arkin Kaplan Rice LLP 590 Madison Avenue 35th Floor New York, NY 10022	1743 MILDRED SHAPIRO Flushing NY 11367
1744 MIRIAM BEREN Denver CO 80204	583 Miriam Charno BOCA RATON FL 33487
3563 Miriam Goldberg DELRAY BEACH FL 33446	3587 Miriam Gabel New York NY 10011-8136
3564 Mitchell Goldberg Santa Ynez CA 93460	4978 MK Annuity Trust Los Angeles CA 90064
6319 Moishe Hartstein Monsey NY 10952	6318 Moishe Hartstein New York, NY 10169

5149 Mona Pugliese British Virgin Islands	4393 Montbarry Incorporated MIAMI BEACH FL 33139
4394 Montbarry Incorporated Road Town Tortola British Virgin Islands	4440 Montecito Bank & Trust, as trustee of Dahme Family Bypass Testamentary Trust Dated 10/27/76 and as trustee of Trust "C" Under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108
6320 Mordechai Landau Jerusalem Israel	6322 Mordechai Landau Jerusalem Israel
6321 Mordechai Landau Jerusalem Israel	3129 Muriel Lederman Oak Brook IL 60523
2010 MWC Holdings LLC YONKERS NY 10704	3566 Myriam Goldberg I Santa Ynez CA 93460
1745 N. ZWI LEITER Scranton PA 18510	1746 NACHEMA SINGER Brooklyn NY 11220
887 Nancy Atlas WAYLAND MA 01778	1937 Nancy J. Kaimowitz Effort PA 18330
3536 Nathan Schifrin Boynton Beach FL 33436	3190 Nathan Shupak Bronx New York 10471
3567 Nechama Goldberg Brookline MA 02446	4727 Nell Heffner East Hampton NY 11937
6325 Netty Blau Austria	7837 Neville Seymour Davis United Kingdom
7758 New York State Department of Taxation and Finance Albany New York 12227	7718 XYZ8 CORP. New York New York 10022
1842 *** Minor *** Totowa NJ 07036	4287 Nine Thirty LL Investments, LLC NEW YORK NY 10019
4288 Nine Thirty LL Investments, LLC Willmington DE 19808	349 North River Mews Associates LLC Edgewater NJ 07020
6945 Oakwood Associates Management, LLC New York NY 10153	6947 Oakwood Associates Management, LLC Uniondale NY 11556
6948 Oakwood Associates Management, LLC Jericho NY 11753	6946 Oakwood Associates Management, LLC Muttontown NY 11791
6941 Oakwood Associates New York NY 10153	6943 Oakwood Associates Uniondale NY 11556

6944 Oakwood Associates Jericho NY 11753	6942 Oakwood Associates Muttontown NY 11791
6575 Olivier Ador Switzerland	6664 Olympus Assets LDC George Town Grand Cayman Cayman Islands
6663 Olympus Assets LDC George Town Grand Cayman Cayman Islands	823 Onesco International Ltd Trident Chambers Carbondale CO 81623
824 Onesco International Ltd Trident Chambers Road Town Tortola British Virgin Islands	1480 Optus Software Inc. c/o New Jersey Department of Treasury Corporations Division 33 West State Street Trenton, NJ 08608
6717 Oreades SICAV, represented by its Liquidator Inter Investissements S.A. Luxembourg	2469 P.B. Robco, Inc. Saint-Faustin-Lac-Carre Quebec J0T 1J3 Canada
6326 Palladium Capital Advisors LLC New York NY 10169	7487 Defendants XYZ 142 Cuidad Autónoma de Buenos Aires C1140ABI Argentina
7704 Pamela W. Goldberg Wellesley MA 02482	1639 PANAGIOTIS SAKELLARIOU SETTLEMENT, AN IRREVOCABLE TRUST U/A/D 12/17/92 Nassau Bahamas
6727 Partners Advisers S.A. CH-1204 Geneva Switzerland	6576 Pascal Cattaneo Switzerland
1843 PATRICIA MORETTA Totowa NJ 07036	2356 Paul D. Kunin Revocable Trust Oak Brook IL 60523
2355 Paul D. Kunin Oak Brook IL 60523	6329 Paul de Sury Italy
6328 Paul de Sury Italy	7099 Paul Kunin St. Louis Park MN 55415
7100 Paul Kunin MINNETONKA MN 55305	7098 Paul Kunin Oak Brook IL 60523
5836 Paul Sudman NORWOOD MA 02062	7540 Perinvest Market Neutral Fund Hamilton HM11 Bermuda

1243 Peter B. Madoff, as Executor of the Estate of Gladys C. Luria and as Trustee of the Trust U/A VIII of the Will of Gladys C. Luria f/b/o Carl T. Fisher Old Westbury NY 11568	1232 Peter B. Madoff, in his Capacity as Trustee of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher Old Westbury New York 11568
2441 Peter G. Chernis Newton MA 02159	2440 Peter G. Chernis Palm Beach Florida 33480
5224 PETER H. SMITH, individually and as a joint tenant PORTLAND OR 97209	6331 Peter Scheithauer Austria
6330 Peter Scheithauer Austria	7079 Philip Susswein Proskauer Rose LLP Eleven Times Square New York, NY 10036
5151 Pierre Caroline British Virgin Islands	6996 Pierre Delandmeter Luxembourg
6333 Pioneer Global Asset Management S.p.A. New York New York 10017	6334 Marco E. Schnabl, Esq.; Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036
6332 Pioneer Global Asset Management S.p.A. Italy	1603 Pisetzner Family Limited Partnership Glencoe Illinois 60022
1602 Pisetzner Family Limited Partnership Boca Raton FL 33432	1604 Pisetzner Family Limited Partnership Chicago Illinois 60611
7324 Primex Holdings, LLC New York NY 10110	4812 PSCCSI, Inc. WILTON CT 06897
7497 Defendants XYZ 147 Provincetown Ma 02657	103 R&H Trust Co. (Jersey) Limited St. Helier JE4 8PW Jersey, Channel Islands
1747 RABBI SOLOMON B. SHAPIRO Flushing NY 11367	4315 *** Minor *** Sinking Spring Pennsylvania 19608
3568 Rachel Schmidt Santa Barbara CA 93101	902 Radcliff Investments Ltd. Georgetown Cayman Islands
104 Radcliffes Trustee Company SA 1211 Geneva 1 Switzerland	6997 Ralf Schroeter Luxembourg
1748 RAZEL FASKOWITZ Fresh Meadows NY 11365	6335 Redcrest Investments, Inc. British Virgin Islands

6583 Regulus Asset Management Limited Bermuda	6998 Rene Egger Switzerland
4012 Renford Williams Bronx New York 10466	6336 ReviTrust Services Establishment Liechtenstein
3539 Rhoda Gaba PITTSBORO NC 27312	3538 Rhoda Gaba Pittsboro NC 27312
5244 Richard A. May Allentown PA 18704	3588 Richard Grabel New York NY 10011-8136
2987 Richard Horowitz New York New York 10004	6337 Rina Hartstein Monsey NY 10952
3540 Ripin Family Trust Poughquag NY 12570	3541 Ripin Family Trust Rhinebeck NY 12572
2580 Rita D. Graybow Marina Del Rey CA 90292-6278	2581 Rita D. Graybow Marina del Ray CA 90292
6339 Robert Alan Kohn Israel	6338 Robert Alan Kohn Monsey NY 10952
1939 Robert B. Kaimowitz New York NY 10021	3467 Robert Berzner Woodmere NY 11598
903 Robert D. Salem London W1S 3HB England	5118 ROBERT E. COURSON Menlo Park CA 94025
5117 Jonathan M. Landers, Esq. Milberg LLP One Pennsylvania Plaza, 48th Floor New York, NY 10119	5246 Robert E. May Blue Bell PA 19422
324 Robert F. Gold BRIDGEWATER NJ 08807	6340 Robert Reuss Austria
3857 Robert S. Edmonds Ordino Andorra	3861 Robert S. Edmonds Ordino Andorra
1844 *** Minor *** Totowa NJ 07036	825 Robin Geoffrey Swaffield Kowloon Hong Kong China
5831 Robstebry Management Corp Golden Valley Minnesota 55422	6999 Roger Hartmann Liechtenstein
4104 Ronald Kepes as an individual and as Trustee Scottsdale AZ 85254	4101 Ronald Kepes, as trustee and as an individual Scottsdale AZ 85254



1749 ROSE WACHTEL Hillside NJ 07205	7575 Rosemary Leo-Sullivan Deerfield Beach Florida 33442
904 Rothschild Trust Guernsey Limited Peter Port GY1 6AX Guernsey	3478 Roy D. Davis JUPITER FL 33477
4013 Ruth E. Kahn Brooklyn New York 11211	4019 Ruth Kahn Ridgewood NY 11385-5702
5042 Ruth Russ LAGUNA BEACH CA 92652	5015 S. James Coppersmith MARBLEHEAD MA 01945
7843 Safra National Bank of New York, New York New York 10036	2184 Samuel Pencer Toronto Ontario M5R 3T8 Canada
2180 Sandra Farber St. Laurent Quebec H4M 1R4 Canada	3569 Sara Goldberg Santa Ynez CA 93460
2423 Scott Newberger CHICAGO IL 60657	2417 Scott Newberger CHICAGO IL 60657
2446 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 Newton MA 02159	2445 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 Palm Beach Florida 33480
2444 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 SAN FRANCISCO CA 94116	2442 Scott R. Chernis SAN FRANCISCO CA 94116
5016 Seymour W. Zises New York NY 10021	1640 SG HAMBROS BANK & TRUST (BAHAMAS) LIMITED, as Trustee of the Panagiotis Sakellariou Settlement, an Irrevocable Trust U/A/D 12/17/92 Nassau Bahamas
1606 Sharon Baker Chicago Illinois 60611	4384 SHARON POPKIN Cooper City Florida 33330
2416 Sheila Patricia Stoller UK	7670 Sherman Rosenfield Boynton Beach FL 33437-1838
6342 Shlomo (Momy) Amselem Gibraltar	6341 Shlomo (Momy) Amselem Gibraltar
7838 Shmuel Cabilly Israel	3142 Shusaku Arakawa NEW YORK NY 10012
6343 Sofipo Austria GmbH Austria	7506 Defendants XYZ 153 Pinecrest FL 33156
6345 Sonja Kohn Israel	6588 Sonja Kohn Israel

6344 Sonja Kohn Switzerland	6587 Sonja Kohn Switzerland
7119 Sonya Kahn West Palm Beach Florida 33401	3863 Southey International Limited Road Town Tortola British Virgin Islands
3862 Southey International Limited Ordino Andorra	6728 Square Asset Management Ltd. Road Town Tortola VG1110 British Virgin Islands
6729 Square One Fund Ltd. Road Town Tortola VG1110 British Virgin Islands	5734 Stanley I. Lehrer, as administrator of the Stanley I. Lehrer and Stuart M. Stein, J/T WROS Delray Beach Florida 33446
637 STANLEY KREITMAN East Hills NY 11576	4803 STANLEY PLESENT LARCHMONT NY 10538
7130 Stanley S. Arkin Arkin Kaplan Rice LLP 590 Madison Avenue 35th Floor New York, NY 10022	6347 Stefan Zapotocky Austria
6346 Stefan Zapotocky Austria	1845 STEFANELLI INVESTORS GROUP FORT LAUDERDALE FL 33308
1847 STEFANELLI INVESTORS GROUP Totowa NJ 07036	1846 STEFANELLI INVESTORS GROUP MONTCLAIR NJ 07043
3790 STEPHANIE A. MINER as trustee Syracuse NY 13224	2078 Stephen Fiverson Fairfield New Jersey 07004
2096 Stephen Fiverson Livingston New Jersey 07039	2077 Stephen Fiverson LIVINGSTON NJ 07039
7762 Stephen J. Shimshak Paul, Weiss, Rifkind, Wharton & Garrison LLP 1285 Avenue of the Americas New York, NY 10019	1544 Stephen Shor Great Neck NY 11024
2290 Steven B Sigel Marlborough, MA 01752-5928	2289 Steven B Sigel Oak Brook IL 60523
3469 Steven Berzner Fort Lauderdale FL 33304	3468 Steven Berzner FT LAUDERDALE FL 33308
5115 STEVEN S. WEISER Forest Hills NY 11375	7510 Defendants XYZ 191 New York NY 10023
4395 Suly Liberman MIAMI BEACH FL 33139	5811 Susan B. Alswager Stamford Connecticut 06902

586 SUSAN KATZENBERG GREENWICH CT 06830	5965 Susan M. Konigsberg Roslyn NY 11576
7705 Susan Siegal Schenectady NY 12309	3543 Sylvia M. Eversole New York NY 10032
5697 TAMIAMI TOWER CORPORATION MIAMI FL 33143	6348 Tecno Development & Research Ltd. Gibraltar
6349 Tecno Development & Research Ltd. Gibraltar	6352 Tecno Development & Research S.r.l. Italy
6351 Tecno Development & Research S.r.l. Italy	6353 Tecno Development & Research S.r.l. Gibraltar
6350 Tecno Development & Research S.r.l. Italy	2074 Ted Goldberg JERSEY CITY NJ 07305
826 Telford Limited, c/o Ken Litvack CENTRAL HONG KONG China	1084 The 1999 Belfer Partnership LP New York NY 10022
1687 THE CHARLES SALMANSON TRUST 1981 PROVIDENCE RI 02903	1245 The Estate of Gladys C. Luria Old Westbury NY 11568
7706 The Estate of Sylvia W. Lock Boca Raton FL 33431	7707 The Estate of Sylvia W. Lock Boca Raton FL 33432-4809
4647 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, ALAMO CA 94507	4648 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, VAIL CO 81657
4649 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, Oak Brook IL 60523	3570 The Goldberg Family Investment Club DELRAY BEACH FL 33446
1545 The Leon Shor Revocable Trust GREAT NECK NY 11024	1546 The Leon Shor Revocable Trust GREAT NECK NY 11024
4174 THE LIEBLEIN FAMILY TRUST DATED APRIL 1, 1990 White Plains New York 10605	7709 The Melvin N. Lock Trust Palm Beach Gardens FL 33418-6680
7710 The Melvin N. Lock Trust West Palm Beach FL 33401	7708 The Melvin N. Lock Trust Boca Raton FL 33431
978 The Platzner Organization, LLC New Rochelle NY 10801	4059 The Restated Henry Kaye Trust Foster City California 94404
2583 The Rita D. Graybow and Dennis Liss Family Living Trust Marina del Rey CA 90292	2582 The Rita D. Graybow and Dennis Liss Family Living Trust Marina Del Rey CA 90292-6278
5017 The S. James Coppersmith Charitable Remainder Unitrust MARBLEHEAD MA 01945	3034 The Solomon Organization Inc. RESTON VA 20191

7711 The Sylvia W. Lock Declaration of Trust, Dated April 13, 1982 Boca Raton FL 33431	105 The Tower Trust Switzerland
4763 Thelma Kugel TAMARAC FL 33319	2521 Thomas Bernfeld New York NY 10023
4426 Thomas D. Arnold Brisbane CA 94005	4014 Thomas Heslin Cabin John MD 20818
3423 *** Minor *** Palm Springs CA 92264-0275	3544 Tobias Goldberg Boca Raton FL 33434
3590 Todd R. Shack Miami FL 33137	4441 Trust C under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108
3108 Trust Created Under the Last Will and Testament of Beatrice Bader New Rochelle NY 10804	888 Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas WAYLAND MA 01778
5741 Trust u/t/a 8/20/90 Palm Desert CA 92211	5742 Trust u/w/o David L. Fisher Palm Desert CA 92211
5248 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914	5250 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Bethesda MD 20817
5249 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422	5251 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914
5253 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Ambler PA 19002	5254 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Allentown PA 18704
5252 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422	7001 UBS (Luxembourg) SA Luxembourg
6355 UniCredit Bank Austria AG New York New York 10017	6601 UniCredit Bank Austria AG Austria
6354 UniCredit Bank Austria AG Austria	6607 Ursula Radel-Leszczyński Austria
6357 Ursula Radel-Leszczyński Austria	6608 Vladimir Stepczynski Switzerland
107 Wellington Trustees (BVI) Limited Switzerland	2358 Wendi Kunin Minnetonka MN 55305
2357 Wendi Kunin Oak Brook IL 60523	3470 Wendie Packer FORT LAUDERDALE FL 33316

3589  
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6358  
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Austria

6359  
Werner Kretschmer  
Austria

6360  
Werner Tripolt  
Austria

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Wilhelm Hemetsberger  
Austria

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BELLAIRE TX 77401

1576  
Winters Management Trust  
BELLAIRE TX 77401

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## **EXHIBIT 3**

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Date : 8/18/2011

**Exhibit Pages**

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Fernando C. Colon-Osorio

Stow MA 01775

1653

JPT REINSURANCE CO., LTD.PORTFOLIO TRUST U/A/D 6/16/03

ISLIP NY 11751

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## **EXHIBIT 4**

6856  
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3293  
Kathy Kommit  
Sudbury Massachusetts 01776

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JB Capital Markets, Robert J. Giuufa, Jr., Sullivan & Cromwell  
New York, NY 10004

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4440  
Montecito Bank & Trust, as trustee of Dahme Family Bypass  
Testamentary Trust Dated 10/27/76  
and as trustee of Trust "C" Under the Revocable  
Trust for Community Property and Separate Property of Robert L.  
Dahme and Delores K. Dahme  
Montecito CA 93108

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## **EXHIBIT 5**

Date : 8/18/2011

**Exhibit Pages**

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1014

Kenneth R. Schachter  
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1480

Optus Software Inc.  
c/o New Jersey Department of Treasury  
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Trenton, NJ 08608

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## **EXHIBIT 6**

2931  
David Smelin  
Riverdale NY 10463

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